

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 10, 2017**

The West Valley City Professional Standards Review Board met on August 10, 2017 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Matt MacPherson, Duane Mueller, Micah Bruner, John O'Donnell

Others present:

Meggin Ford, Scott Buchanan, Ryan Robinson

Excused:

Melissa Lambourne, Heather Campbell, Barbara Fields, Sean McCarthy, Abby Dizon-Maughan

1. Call to Order

Acting-Chairperson Micah Bruner called the meeting to order at 9:00 AM.

2. Approval July Minutes

John O'Donnell moved to approve the minutes for June. Duane Mueller seconded the motion. Minutes were unanimously approved by all member's present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

John O'Donnell made a motion to go into a closed session for discussion of the professional competence and character of an individual. Duane Mueller seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Acting-Chairperson Micah Bruner adjourned the meeting at 9:05 AM.

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
AUGUST 10, 2017**

The West Valley City Professional Standards Review Board met in closed session on August 10, 2017 at 9:05 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Micah Bruner, Matt MacPherson, Abby Dizon-Maughan, Duane Mueller, John O'Donnell

Others present:

Ryan Robinson, Meggin Ford, Scott Buchanan

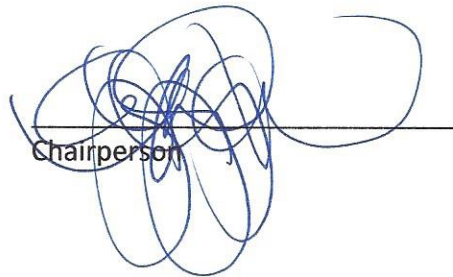
Excused: Melissa Lambourne, Sean McCarthy, Barbara Fields, Heather Campbell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held August 10, 2017 was adjourned at 11:30 AM by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on August 10, 2017 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this August 10, 2017.


Chairperson

Attest:


Secretary